

Borough of Roselle Park Meeting of February 15, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph DeIorio	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

A statement was read by the Mayor indicating that use of electronic devices by members of the Governing Body and Borough staff should be limited to Borough business. All communications are subject to the New Jersey Open Public Records Act.

Borough Clerk Casais read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS

Councilman Fahoury moved the following communication; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- Request from Dowling's Irish Pub & Restaurant for conditional approval for the partial closure of Williams Street on Saturday, March 10, 2018.

Councilman Fahoury asked Mr. Casais to indicate to the Pub that they should coordinate with their residential neighbors on Williams Street regarding the event and traffic flow.

PROCLAMATIONS & PRESENTATIONS

- Business of the Month: Salon One Twenty One
- Recognizing Daisy Troop 40773's Donation to Roselle Park Animal Rescue

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Fahoury moved that bills and payrolls be not read and passed for payment; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

PUBLIC PORTION

Councilman Fahoury moved at 7:13 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Confirmed that Ordinance No. 2515 only related to the removal of references to bituminous concrete (asphalt).
- Confirmed that Resolutions No. 74-18 and No. 75-18 reflected the same rates as last year.
- Asked if the auction in Resolution No. 83-18, would be online or in person.

Borough Clerk Casais said it will be in person, and the vehicle location information will be on the notice.

Jacob Magiera, 612 Sheridan Avenue

- Recognized the Daisy Troop
- Stated his thoughts that Ordinance No. 2512 is too strict at 6 inches; believed that the restriction should be 9 inches.

There being no one else wishing to speak, Councilman Fahoury moved at 7:19 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2512

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-4.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “PROPERTY MAINTENANCE; PROHIBITED VEGETATION”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2512; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2512; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2512 be adopted on second reading and advertised as prescribed by law; seconded by Councilman DeIorio.

<input type="checkbox"/> Vote Record – Ordinance No. 2512		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2513

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-14.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “REGULATION OF VEHICLES; NOTICE OF VIOLATION; ABATEMENT; FAILURE TO COMPLY.”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2513; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2513; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2513 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2513		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2514

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 1.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “PROPERTY MAINTENANCE CODE; STANDARDS ADOPTED; FILING OF COPIES.”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2514; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that Ordinance No. 2514 be read and explained to the viewing audience.

Mr. Casais stated that this Ordinance would amend, correct, and modernize references in the Borough’s Property Maintenance code. He stated that, as the Director of Code Enforcement had explained at a recent meeting, the reference to the most recent version of the International Property Maintenance Code would fill in any gaps that the Borough Code did not address given an unusual or unique set of circumstances.

Mr. Casais further stated that the language regarding the filing of copies was eliminated because of its antiquated nature.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2514; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2514 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2514					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2515

AN ORDINANCE AMENDING CHAPTER XL, PART 3 “ZONING,” SECTION 3005 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “DRIVEWAYS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Part 3 “Zoning,” Section 3005 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 40-3005 DRIVEWAYS.

A. No driveway apron shall be constructed in the Borough of Roselle Park unless the same complies with the following requirements:

1. Residential Zones.
 - a. All such aprons shall be constructed of concrete ~~or bituminous concrete~~.
 - b. The maximum width for any such apron shall be as follows:
 - (1) One-car garage: twelve (12) feet.
 - (2) One-car garage with allowance for additional off-street parking: eighteen (18) feet.
 - (3) Two-car garage: twenty-four (24) feet.
2. Business Zones and Industrial Zones.
 - a. All such aprons shall be constructed of concrete.
 - b. The maximum width of such apron shall be twenty (20) feet; except, however, in the instance of automotive service stations, in which event the maximum width may be thirty-five (35) feet.
2. In such instances as may require two (2) or more aprons at one (1) location, there shall be at least thirty-five (35) feet of curbing of the same height as contiguous curbs in the area between the driveway aprons.

B. No driveway to be used in conjunction with a one- or two-family residence shall be installed unless a permit therefor has been obtained from the office of the Construction Code Official. The fee for such permit shall be as follows:

1. One-car garage: five (\$5.00) dollars.
3. One-car garage with allowance for additional off-street parking: eight (\$8.00) dollars.
4. Two-car garage: ten (\$10.00) dollars.

C. No driveway to be used in conjunction with any use other than one-family or two-family residence shall be installed unless site plan approval therefor has been obtained.

SECTION 2. Invalidation

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Fahoury moved that Ordinance No. 2515 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2515					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Fahoury; seconded by Councilman Connelly.

RESOLUTION NO. 71-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Krishna Patel from the Community Center Committee effective January 31, 2018.

RESOLUTION NO. 72-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough of Roselle Park hereby supports and co-sponsors a 5K run/walk event for May 5, 2018 with United Service Organizations (USO); and,

BE IT FURTHER RESOLVED that USO shall work and coordinate efforts in furtherance of the 5K event with all appropriate Borough departments including, but not limited to, the Roselle Park Police Department, Roselle Park Fire Department, Union County Division of Emergency Services, Roselle Park Department of Public Works, and Borough Clerk’s Office.

RESOLUTION NO. 73-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Joan Brennan, 625 Willow Avenue, Roselle Park, New Jersey 07204 as a Per-Diem Police Dispatcher at the current Per-Diem pay rate of \$16.24 per hour effective immediately.

RESOLUTION NO. 74-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2018 as per the attached Conditional Lease.

RESOLUTION NO. 75-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease with Roselle Park Wines & Spirits and the Borough of Roselle Park dated December 30, 2004, for six (6) parking spaces in the amount of \$4,000.00, for the calendar year 2018 on the same terms and conditions as in the original Lease

RESOLUTION NO. 76-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Lorraine Keller from the position of Crossing Guard effective immediately and appoint Lorraine Keller to the position of Alternate Crossing Guard at the rate of \$67.26 per day effective immediately.

RESOLUTION NO. 77-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint the following individuals to the position of Crossing Guard to be paid \$67.26 per day effective immediately:

1. Thomas Thompson, 319 East Lincoln Avenue, Roselle Park, New Jersey 07204
2. Queenie Hagler, 250 West Sumner Avenue, Apt. 27, Roselle Park, New Jersey 07204

RESOLUTION NO. 78-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project: Roselle Park Housing Rehabilitation Program Case No. RP-28 (327 Sheridan Avenue) was constructed by A3 Contracting, LLC, 707 Washington Avenue, P.O. Box 1483, Linden, New Jersey 07036 as directed by the Borough's Administrative Agent said construction is hereby accepted, the contract closed, and final payment in the amount of Nine Thousand Seven-Hundred Forty dollars and Zero Cents (\$9,740.00) is hereby approved; and,

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized and directed to take all measures to file the fully executed mortgage and deed restrictions with the County Clerk as appropriate.

RESOLUTION NO. 79-18

WHEREAS, Connie Valenti resigned from the Borough of Roselle Park effective February 15, 2018; and,

WHEREAS, as Connie Valenti is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Connie Valenti that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	14.5	\$ 200.32	\$ 2,904.64
Personal Days for 2018	3	\$ 200.32	\$ 600.96

Sick Days for 2018 (1 day for 3 days if sold back; 0 sold back; resigned)	0	\$ 200.32	\$ 0.00
Vacation Days for 2019 (0 Days Prorated for 0 months)	0	\$ 200.32	\$ 0.00
	<u>Amount</u>	<u>Hourly</u>	<u>Amount</u>
	<u>of Hours</u>	<u>Rate</u>	<u>Due</u>
Comp Time for 2018	0	\$ 28.6167	\$ 0.00
Total Due			\$ 3,505.60

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Chief Financial Officer is hereby directed to pay Connie Valenti the entitled compensation at the above schedule.

RESOLUTION NO. 80-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue three (3) checks totaling \$57,388.65 payable to three (3) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that three (3) checks be issued in the total amount of \$69,300.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 2/15/2018														
TSC#	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 2/15/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 2/15/2018	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	17-011	906	31	\$ 900.00	\$ 735.68	\$ 338.27	\$ 6.77		\$ 12.00	\$ 53.00	\$ 312.36	\$ 13.28		
STONEFIELD INVESTMENT FUND III,LLC	15-059	806	2	\$ 40,000.00	\$ 23,587.72	\$ 2,483.41	\$ 49.67		\$ 12.00	\$ 43.00	\$ 14,726.80	\$ 4,965.84		\$ 1,307.00
US BANK CUST/ACTLIEN HOLDING INC	17-009	707	36	\$ 1,300.00	\$ 1,387.22	\$ 711.53	\$ 14.23		\$ 12.00	\$ 53.00	\$ 572.14	\$ 24.32		
US BANK CUST/ACTLIEN HOLDING INC	15-041	909	24	\$ 27,100.00	\$ 31,678.03	\$ 2,472.91	\$ 49.46		\$ 12.00	\$ 43.00	\$ 23,051.59	\$ 6,049.07		
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
TOTAL				\$ 69,300.00	\$ 57,388.65	\$ 6,006.12	\$ 120.13	\$ -	\$ 48.00	\$ 192.00	\$ 38,662.89	\$ 11,052.51		\$ 1,307.00

RESOLUTION NO. 82-18

WHEREAS, Resolution 52-18 included the appointment of schedulers, door/hall persons, referees, and score/time keepers for the 2018 Roselle Park Recreation Basketball League; and,

WHEREAS, additional score keepers and door people are requested.

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed as door/hall persons, and score/time keepers for the 2018 Roselle Park Recreation Basketball League in addition to those appointed in Resolution 52-18:

Score Keeper/Time Keeper (at the rate of \$15.00 per game)

John Almeida 428 Faitoute Avenue, Roselle Park, New Jersey 07204

Door/Hall Person (at the rate of \$20.00 per night)

Drew Graves 622 Galloping Hill Road, Roselle Park, New Jersey 07204

<input type="checkbox"/> Vote Record – Resolutions #71-18 to #80-18 and #82-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following resolution was offered by Councilman Fahoury; seconded by Councilman DeLorio.

RESOLUTION NO. 81-18

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that it's environmental, economic, and social objectives are balanced and mutually supportive; and,

WHEREAS, the Borough of Roselle Park strives to save tax dollars, assure clean land, air and water, as well as improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park acknowledges that the residents of the Borough of Roselle Park desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, the Borough of Roselle Park wishes to support a model of government which benefits Borough residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and,

WHEREAS, by endorsing a sustainable path the Borough of Roselle Park is pledging to educate itself and community members further about sustainable activities, and to develop initiatives supporting sustainable local government practices; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park acknowledge that they have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen the community.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey commits to focus attention and effort upon matters of local sustainability initiatives and actions that will lead to a Sustainable Jersey Municipal Certification; and,

BE IT FURTHER RESOLVED that Michele McGlynn LoManto, Roselle Park Clean Communities Coordinator, shall serve as the Borough of Roselle Park's agent for the Sustainable Jersey Municipal Certification process and she is so authorized to complete the Municipal Registration on behalf the Borough of Roselle Park.

BE IT FURTHER RESOLVED that this Resolution shall act to supplement and replace Resolution 48-14 adopted on February 6, 2014 to the extent that they are inconsistent.

<input type="checkbox"/> Vote Record – Resolution #81-18		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman DeLorio thanked Michele for taking on this new initiative. Noted that this program would help the Borough get grants.

The following resolution was offered by Councilman Fahoury; seconded by Councilman Connelly.

RESOLUTION NO. 83-18

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles; and,

WHEREAS, the governing body of the Borough of Roselle Park believes it would be advantageous to dispose of this now surplus property; and,

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution of the municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale beginning at 10:00 a.m. local prevailing time on Thursday, March 8, 2018. The auction will be advertised in the following media: The Star Ledger and Borough of Roselle Park website.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by him.

2. Said property is being sold “as is”.

3. All prospective purchasers are put on notice to personally inspect the property.

4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.

5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.

6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.

7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids

8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1998	Saab	Civic	YS3DD38NXW2006773	\$200.00
2003	Ford	Eco (Van)	1FTNE24L83HB37975	\$200.00

Councilman DeIorio stated that he had spoken with Borough Clerk Casais about the auction of these vehicles and that he was confident that Mr. Casais was compiling good information on each auction. Stated that he believed in a year’s time the Borough would have solid information to base future auctions.

<input type="checkbox"/> Vote Record – Resolution #83-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Pat Butler – Borough Historian

- Stated that the Roselle Park Historical Society had membership status of 205 + members.
- Stated that there are many questions that come in to the Historian; both complexed and simple.
- Noted that Saturday hours have become very popular.

- Has set a goal to make the Museum accessible for the public and it is working very well.
- Stated that in 2017, conducted many tours and appointments with students.
- Stated that the first fundraiser for Museum was held in 2017.
- Stated that she was looking to do a fundraiser in 2018 with a trip to 9/11 Memorial.
- Assisted in the 25th Gazebo Anniversary Event.
- Said she was able to write and secure a \$1,000 HEART grant.
- Noted that 2017 Four Centuries in a Weekend was a great success.
- Stated that being Historian is a volunteer position and loves it.
- Indicated that the 117th Birthday year will include a series of speakers starting on March 3rd, possibly through the HEART grant.

Frank Genova – Construction Official

- Provided a monthly overview of Department operations; January 2018 had 96 permits; and nearly \$28,000 in receipts.

Councilman DeIorio thanked Mr. Genova for being present at a recent Finance Committee Meeting.

Rupen Shah – Director Casano Community Center

- Stated he is starting to schedule events.
- Started planning for prospective Halloween event.
- Started reaching out to schools regarding the Christmas Parade.
- Stated there has been a great response for Martial Arts program.
- Noted that on January 26th the Center hosted a Middle School Dance that gathered 100+ attendees; thanked those who assisted.
- Scheduled trips to Hunterdon Hill Playhouse on April 15th.
- Notes that BAPS & Indo-Americans had reserved their meeting times with Center.
- Thanked the Department of Public Works for renovating the pantry and for food donations.

Councilman Connelly

- On February 5th attended the Fire Department Officers Meeting.
- On February 5th also attended Historical Society Meeting.
- Stated he could be reached at mconnelly@rosellepark.net or (908)403-0391.

Councilman Shipley

- Reminded the public that the Arts Committee was looking for artists for the gallery event.
- Stated that the Department of Public Works Superintendent position was being advertised and the Borough was exploring shared service opportunities.
- Stated he is meeting with the webmaster about one-stop shop for new residents.
- Expressed his condolences to the Milici and Venturo Families.

Councilwoman Negron

- Met with Darwin Roman about networking events with Latino Chamber of Commerce.

- On February 16th attended the Board of Education Meeting; Board of Education is working on their budget; specifically looking at where to put STEM lab.
- Stated that an active threat exercise was conducted at the Board of Education buildings; the District did well.
- Stated that the Board of Education thanked Joe Hannay and Mr. Casais for helping them get meetings on TV34.
- Attended LEAD graduation.
- Stated that on February 8th she attended DeIorio's Coffee with Councilman.
- Attended the Finance Committee Meetings.

Councilman DeIorio

- Announced February 20th & 27th Budget Meetings at 6:00 p.m.
- Stated that the Municipal Budget must be introduced by March 16th or next meeting.
- Provided an overview of first budget meeting structure.
- Spoke about ways to save money and ways to share services.
- Thanked the public that attended Coffee with a Councilman.
- Reviewed a mice complaint with an apartment building; said that the Health Department has been diligent.

Councilman Petrosky

- Expressed his condolences to Kinloch, Maggio, Milici and Venturo Families.
- Commended Rupen on the Valentine's Day Event.
- Made a note of wrestling matches wins and losses at the High School.

Councilman Fahoury

- Stated that February 28th was the next Casano Center Meeting.
- Noted that the Casano Center was closed for President's Day on February 19th.
- Stated that the St. Patrick's Day Party had been moved from March 10th to March 17th.
- Noted that the Roselle Park East versus West Basketball Game is on February 23rd.
- Stated that April 21st would be the Spring Clean Communities Cleanup.
- Stated that Part-Time Sub Code Inspectors will have increased hours to ensure more services for residents and business.
- Encouraged people to wear light colored clothes at night for safety.

Mayor Hokanson

- Expressed his condolences to the families of all those mentioned.
- Stated that Rupen did a great job at the Valentine's Day Event.
- Noted that his Quarterly Meet and Greet was to be at Costa's on February 26th.
- Made a note of communications from Senator Booker and Congressman Payne.
- Read Dog and Cat Report.
- Made a note of the work done in Council Chambers.

Ken Blum – Chief Financial Officer

- Noted the Budget Meetings scheduled for February 20th and February 27th at 6:00 p.m. in the Conference Room.
- Spoke about the Annual Financial Statement being filed by his office.

Andrew Casais – Borough Clerk

- Stated that his office conducted two successful auctions since the last meeting.
- Provided an overview of the Vacant Property Registration program.
- Stated that the Borough's Departments held the first Safety Meeting of 2018 and that it went well; new information was provided, and the JIF has great things to offer.

Richard Huxford – Borough Attorney

- Has one matter for Closed Session
 - Potential Litigation – D'Agostino

REPORTS OF DEPARTMENTS

Councilman Fahoury moved to approve the Reports of Departments; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- Community Center Director's Report for January 2018
- Department of Public Works Report for January 2018
- Fire Chief's Report for January 2018
- Construction Official's Report for January 2018
- Borough Clerk's Report for January 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Reso. Opposing RP Post Office Hours Reduction (Councilman DeIorio & Mayor Hokanson)

Mayor Hokanson received a letter from the Postmaster stating that there was no truth to the closing or reduction in hours at the Post Office. He stated that his last communication with the Postmaster should resolve this matter.

- Prohibiting Personal Services Businesses w/in 1,000 ft. of Same (Councilwoman Negron)

Zoning Officer Richard Belluscio was in attendance and addressed the giving body at the request of Councilwoman Negron. He stated his professional opinion was to extract the discussed uses and make them conditional uses in the zone.

The governing body discussed this idea with Mr. Belluscio and agreed that he should pen such an Ordinance with review by the Borough Attorney.

As a side-bar recommendation, Mr. Belluscio presented the idea of establishing a Development Review Committee in the structure of Roselle Park government. After some discussion on the

matter, the Governing Body generally agreed that this would be a good idea and an Ordinance should be drafted for March 1st Workshop to formally discuss.

- Newly Elected Officials Handbook (Councilman DeIorio)

Borough Clerk Casais handed out a first draft of the manual as directed by the Governing Body. Mr. Casais provided an overview of the same and asked the Governing Body to review the manual and contact him with any feedback or thoughts for the March 1st meeting.

- TV34 Ordinance (Mayor Hokanson)

Community Access TV Technician Joe Hannay handed out proposed TV34 guidelines and provided an overview of the same. He stated that he was hoping the governing body could make an Ordinance or adopt a Resolution with these guidelines.

Borough Attorney Huxford stated he would look at it and get back to the Governing Body by March 1st as to whether this should be considered as a Resolution or Ordinance.

Councilman DeIorio asked Mr. Hannay to look into what types of local advertisements would be permissible by either cable TV provider; Verizon and Comcast.

- Salary Paid to the Roselle Park JMEUC Representative (Councilman Fahoury)

Councilman Fahoury gave a brief update as to some of the discussions that have taken place since the last meeting. Noted he will have updated information at second meeting in March.

New Items:

- Complete Streets Policy (Councilman DeIorio)

Councilman DeIorio wanted to bring this to the Governing Body as a potential policy and program. Over 100 municipalities are currently in it. Noted that he would send information to the Clerk so he can send out to the Mayor and Council for review.

- Creation of a Green Team (Councilman Fahoury)

Councilman Fahoury wanted to inform the Governing Body of the guidelines and structure for establishing a Green Team. Stated that this is something that would need to be approved by an ordinance. It was agreed that Councilman Fahoury and the Mayor would meet to discuss the appointment.

- Illegal Dumping Ordinance; Section 3-7.7 (Mayor Hokanson)

Mayor Hokanson asked Borough Attorney Huxford to work on this issue, as discussed at the last meeting, with the Borough Clerk and get back to the Governing Body with revised wording. The governing body agreed that this needed to be done.

PUBLIC PORTION

Councilman Fahoury moved at 9:17 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Made a comment about Jersey City re-evaluation.
- Stated that house numbers are very important for first responders.
- Asked for TV34 schedule.
- Thanked Pat Butler and Rupen Shah for making Roselle Park a better place.
- Made note that there should be ethics training for elected officials.

Michele McGlynn LoManto, 28 East Grant Avenue

- Spoke about Green Team initiatives.
- Tried to dispel any misinformation about how difficult it may be to do this program.

Dave Robertson, 220 West Sumner Avenue

- With regard to handicapped parking on street; made recommendation on tagging each spot to avoid unnecessary confusion.

Arnulfo Toro, 121 Bender Avenue

- Stated he was very glad that people were starting to hear about sustainability.
- Stated he would be more than happy to be part of a sustainability movement.
- Stated he is still suffering from losing his chickens.
- Hopes the Borough gets certified as sustainable from Sustainable Jersey.

Joe Signorello, III, 622 Ashwood Avenue

- Asked if the Newly Elected Officials' handbook would be public.

Borough Clerk Casais said yes.

- Mentioned his concerns about the restrictions being discussed on personal service businesses.

Robert Mathieu, 112 West Lincoln Avenue

- Asked for an update on the Hawthorne development.

Mayor Hokanson said that the project was approved in August 2017. He stated that based on his understanding, demolition permits were being pulled at the beginning of March.

Saul Qersdyn, 150 Berwyn Street

- Asked about a TV34 schedule for School Board meetings.

Borough Clerk Casais said that Councilman Shipley and Mr. Hannay would be meeting about it to finalize a schedule.

- Mr. Qersdyn asked about the vehicle policy.

Mayor Hokanson said it is being finalized.

- Asked several questions about animal licensing.

Borough Clerk Casais addressed Mr. Qersdyn's questions and explained what would happen in various licensing scenarios.

There being no one else wishing to speak, Councilman Fahoury moved at 9:39 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 9:40 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

Mayor Hokanson read the Closed Session resolution and said Council would be discussing the following matters:

- Matter of Attorney Client Privilege – Sullivan Chevrolet
- Personnel Matter – Department of Public Works
- Potential Litigation – D'Agostino

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:54 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

Mayor Hokanson said that during Closed Session, Council discussed the following matters:

- Matter of Attorney Client Privilege – Sullivan Chevrolet
- Personnel Matter – Department of Public Works
- Potential Litigation – D'Agostino
- Potential Litigation – 1,000 ft. Ordinance

Borough Attorney Huxford said the four matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:55 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk